



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
April 15, 2014 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, April 15, 2014 at 7:00 p.m.** in the Springville City Civic Center Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted in the Civic Center and on the City's website, and delivered to members of the Council, media, and interested citizens.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Rick Child, Councilmember Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn. Also present were: Art City Substance Abuse Prevention (ASAP) Coordinator Shannon Acor, Community Development Director Fred Aegerter, Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Buildings and Grounds Director Alex Roylance, Library Director Pam Vaughn and Public Works Director Brad Stapley. Excused from the meeting: Assistant City Administrator/Finance Director Bruce Riddle and Museum of Art Director Dr. Rita Wright.

CALL TO ORDER

Mayor Clyde welcomed everyone and called the meeting to order at 7:05 p.m.

INVOCATION AND PLEDGE

Councilmember Child offered the invocation and Councilmember Creer led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CREER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.

APPROVAL OF THE MINUTES

COUNCILMEMBER CHILD MOVED TO APPROVE THE MINUTES OF FEBRUARY 18, 2014 REGULAR CITY COUNCIL MEETING AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

PUBLIC COMMENT

Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests. There were none.

CEREMONIAL AGENDA

1. Arbor Day Proclamation

Building and Grounds Director Alex Roylance informed the Council this is the 35th year Springville has been a Tree City USA participant. Mayor Clyde asked Director Roylance if he would read the Arbor Day proclamation.

2. Presentation of the Mayor's Awards – Shannon Acor, ASAP Coordinator

Mayor Clyde introduced ASAP Program Coordinator Shannon Acor and asked Councilmember Sorensen if he would help with the awards.

Ms. Acor introduced the award recipients. Logan Atkins a 2nd grader at Cherry Creek Elementary was nominated by Cherry Creek Secretary, Kerrie Taylor. Ms. Acor read the following; Logan is such a hard worker, he cares so much about doing well in class. Logan is very responsible about getting his assignments completed and turned in on time. Logan is a very smart student and is very humble. Logan is such a good friend to everyone and is always respectful to others.

George Miller, 6th Grade Sagecreek Elementary student was nominated by Teacher, Janeen Scott. Ms. Scott wrote; George has volunteered to help tutor in our 6th grade Math Lab. He excels in all academic areas. He is patient and kind when helping others and strives to be positive in all he does. He is a great influence on those around him.

Paris Davis, a 4th grade student at Cherry Creek Elementary was nominated by Mike Duncan, Principal of Cherry Creek. Mr. Duncan wrote the following about Paris; there is not a more respectful student at Cherry Creek than Paris. Paris is always kind and thoughtful. She is a friend to everyone and goes out of her way to make others feel good about themselves. Her smile and positive attitude influences everyone she comes in contact with. On top of all of this, Paris loves school and loves learning. We love having Paris at Cherry Creek. She is a principal's dream student.

Joely Wilson, 6th grade student at Sagecreek Elementary was nominated by Teacher, Ms. Janeen Scott. Ms. Scott wrote; Joely is an excellent student and excels in everything she does. She volunteers to tutor in our 6th grade Math Lab. She is kind to everyone and strives to make everyone feel included.

CONSENT AGENDA*

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
4. Accept and approve the recommendation of the Parks and Recreation Board for the use of the 2014 County Recreation Grant in the amount of \$17,381.28; and authorizing staff to submit the application as presented – Charles Keeler, Recreation Director

5. Final Plan Approval for the East Sunset Ridge Subdivision located at approximately 700 North 800 East in the R1-8 and R1-10 Single Family Residential Zones – Fred Aegerter, Community Development
6. Accept and approve a Mapleton/Springville Interlocal agreement for shared use of the Everbridge Emergency Notification System being purchased by Springville City – Scott Finlayson, Public Safety Director
7. Consideration of approving a Statewide Utility License Agreement between Springville City and the Utah Department of Transportation – John Penrod, Assistant City Administrator/City Attorney

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA.
COUNCILMEMBER CONOVER SECONDED THE MOTION. AND ALL VOTED AYE

PUBLIC HEARING AGENDA

8. **CONTINUED FROM MARCH 19, 2014 Public Hearing to consider an Ordinance adopting the amended Springville City General Plan to include the Historic Center Community Plan – Fred Aegerter, Community Development Director**

Director Aegerter reviewed items from the public hearing meeting held on March 19, 2014. Director Aegerter explained he will address the follow up issues from the March 19, 2014 Public Hearing. Director Aegerter noted the Ad Hoc Committee discussed what types of multi-family dwellings would be appropriate and where they might be located. He stated the Ad Hoc Committee has concerns of multi-family units within the town center boundaries; that inclusion of them above commercial store fronts might be allowed. In doing so the Ad Hoc Committee expressed if multi-family units were allowed within the town center boundaries it could involve tearing down buildings and the landlord ordinance would need to be adopted not only to address multi-family units in the town center but City wide. Director Aegerter explained the Ad Hoc Committee's recommendation would be to limit them to above commercial store fronts. He noted the Planning Commission was in agreement to allow them only above store fronts.

Director Aegerter stated from the last council meeting an ordinance allowing hen chickens was passed and the Ad Hoc Committee would like to include bee keeping for the purpose of honey, the Planning Commission's recommendation was to not include this strategy. Director Aegerter stated they would like direction from the council regarding this.

Director Aegerter noted the Ad Hoc Committee and Planning Commission felt it was necessary to include small parks in some of the built out areas. Also, discussed by the Committee and Commission was design standards and incentives. Currently the only incentive is provided by the State Utah, being a 20% tax credit.

Director Aegerter relayed the concerns of the Ad Hoc Committee regarding old motels being used as apartments on Main Street. The concerns included public safety and fire, noting the buildings are not designed for long term residency and some are studio apartments that may not have cooking facilities. They recognize the importance of affordable housing but unfortunately these were not designed for this use. The Committee stated to Director Aegerter they have concerns for pedestrian safety on Main Street and would like the City to work with

UDOT to make it safer for pedestrians. Director Aegerter stated another item of concern from the Ad Hoc Committee, is commercial and Civic Center parking encroaching into the residential areas.

Director Aegerter asked for thoughts and direction from the Council regarding these issues and he would like to take that information back to the Ad Hoc Committee for further review.

MAYOR CLYDE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY COMMENTS.

Ben Henderson, 149 South 200 West; Mr. Henderson an Ad Hoc Committee member, addressed the Mayor and Council. He stated the Committee would like to see guidelines for the future and a plan to add infrastructure such as; curb and gutter and pressurized irrigation. He stated some items are “hot button” issues like the motel apartment sites along Main Street. Mr. Henderson noted the Committee liked the suggestion from Mayor Clyde to have incentives and encouragement rather than restrictions and standards. Mr. Henderson stated the Ad Hoc Committee thought the proposals were well thought out and discussed, and they are hopeful they will be put into place.

Joyce Nolte addressed the Mayor and Council by stating the process the City Council has started is a worthy one and they are appreciative. Ms. Nolte expressed personal invitations were sent out to the community regarding the Ad Hoc Committee and brought out many citizens, more than she has seen in a while since serving on the Planning Commission. She stated many had felt personally invited and it brought out the best citizens. Ms. Nolte stated the survey conducted by the Committee was done very well, the recommendations made were well thought out and discussed. Ms. Nolte acknowledged many of the strategies will not happen right away, because of costs and other reasons. Ms. Nolte stated she would like to reemphasize the need for enforcement of current City Codes and Ordinances with regard to rental properties, accessory apartments, motel properties, and improper parking. She stated she hoped City Officials saw them as important and that they will be enforced. Ms. Nolte expressed her appreciation for the process and hopes the City Council will concur with the Ad Hoc Committee.

Curtis Eppley, 314 South 400 West; Mr. Eppley addressed the Mayor and Council and noted he was heavily involved at the beginning of the Ad Hoc Committee process and feels it directly impacts his family. Mr. Eppley stated his family has been residents of Springville for over twenty years. He stated his family chose Springville because they wanted to live in a more historic established community. Mr. Eppley expressed once his family moved into the community they noticed many of the older homes had been converted into multifamily homes, with people moving in and out. Mr. Eppley and his family are currently restoring their older home that was built in 1885. Mr. Eppley stated he has spoken to his neighbors about the Ad Hoc Committee and they all expressed they would like to see the City Council move forward and keep the historic part of Springville and the feel of the community.

Jared Burrow, 100 North 100 East; Mr. Burrow addressed the Mayor and Council and stated he has lived in Springville for about two years, and moved to Springville for the

established homes and history, not a “cookie cutter” neighborhood. Mr. Burrows expressed they have put in a lot of work and money into their home. He noted his wish list is to have curb and gutter. His neighbors have it but it has not been completed to his home. Mr. Burrows expressed he understands there are costs involved; he is trying to keep up on weeds and “puncture weeds”, he wished his neighbors did the same. Mr. Burrows asked if the City has explored the idea of having a City truck going around spraying the gravel strips for weeds until curb and gutter is installed. Mr. Burrows stated he is concerned about the motels that have been converted into apartments and expressed it is such a sad area. Mr. Burrows noted his family loves Springville and is committed to the City.

COUNCILMEMBER CONOVER MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CREER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Mayor Clyde asked for comment from the Council.

Councilmember Sorensen stated a question about the prohibition of flag lots. He noted there is a time and place for flag lots, which they can contribute to the neighborhood. Councilmember Sorensen asked where the ordinance stands on flag lots. Community Development Director, Fred Aegerter stated the ordinance will allow them; the issue is the size of the lot. Director Aegerter stated years ago, smaller flag lots were considered to be retained for gardens and trees. He noted it's been approximately ten years ago and it can be looked at it again. Mayor Clyde asked about the average size of a lot in Plat A. Director Aegerter stated the average size is approximately 6000 square feet for a lot in Plat A. Mayor Clyde expressed flag lots are 15,000 square feet, and seems imprudent. Councilmember Sorensen expressed he understood some of the concern for flag lots; nevertheless he sees how a flag lot could improve a neighborhood in the right situation. Director Aegerter stated it is definitely something that can be looked at again.

Mayor Clyde noted the Ad Hoc Committee mentioned they would like to keep the agricultural feel to this historic area. He also stated younger families don't want a larger lot. He mentioned some of the larger lots are not taken care of, or make use of the irrigation water. Mayor Clyde expressed there are a few that would like to have the larger lots for gardens and vegetation, and maybe allow an occasional flag lot.

Councilmember Conover asked what the potential is for more multifamily units and is there space available. Director Aegerter replied there is not much space, some would require demolition. Mayor Clyde asked if demolition of an old home in the Plat A Historic Center would be allowed. Director Aegerter responded if a home was torn down to be rebuilt there are standards that have been adopted and identifies five or six types homes that can be built. Director Aegerter noted the builder would identify which standard type of home they are building.

Councilmember Child asked if the Ad Hoc Committee provided a solution regarding the motels that are being used as apartments. Mayor Clyde inquired if they were out of code. Councilmember Conover concurred is there a solution to this issue. Director Aegerter replied they are motels being used as apartments. Councilmember Child asked about the consensus of

the Planning Commission and Ad Hoc Committee regarding the motels being used as apartments and do they have a solution or action they want to take. Attorney Penrod explained they are motels and patrons are allowed to stay up to 29 days. For State tax purposes the stay has to be less than thirty days for the City to collect a transient room tax. Attorney Penrod stated the City Code currently does not stop motels from renewing their stay. Although if the units are being used for apartments there are certain building standards they need to meet. Attorney Penrod noted staff is currently reviewing the issue and the code. City Administrator Fitzgerald commented going forward the City will be looking at their uses and length of stay because they are motels, he noted in doing so the City would receive transient room tax. Administrator Fitzgerald stated the City is currently working on the code and with the State Tax Commission.

Director Aegerter stated the motel units currently do not meet the requirements of a basic studio apartment. Director Aegerter commented the Ad Hoc Committee would like to see the issue addressed and is asking that over time, the motels and homes that are subdivided be addressed. Mayor Clyde asked if the City is actively looking for illegal rentals. Director Aegerter explained when a complaint is issued they are addressed.

Mayor Clyde asked how the Council feels about the motels being used as apartments and if they are anxious to eliminate the problem. The Council by consensus would not like to see the uses going forward. Attorney Penrod stated the City can look into enforcement and what can be done. Currently it has been complaint based; if someone calls in and complains. Attorney Penrod asked the Council if they want to aggressively enforce the non-compliance; or have the staff come back with more options. Mayor Clyde responded it should be complaint based and also proactive. Attorney Penrod reported when complaints come in they are responded to, but staff is not actively driving through the City looking for non-compliance.

Councilmember Olsen asked about the effectiveness of compliance. Attorney Penrod responded if there are not separate unit's; then state law allows a number of non-related individuals in one home and sometimes it can be difficult to identify.

Mayor Clyde stated he would like to see something more done regarding motels being used as apartments. He noted they are an eyesore and if they are being used for low income housing they are not equipped for long term use.

Mayor Clyde reviewed the list of items discussed in the public hearing. Director Aegerter asked for direction on the multifamily use in the historic town center and would it be exclusively above commercial business or would it allow town houses. Mayor Clyde stated years ago there were limited multifamily units in Plat A. Mayor Clyde noted there were some very poorly built with not enough adequate parking and large homes divided into apartments. Mayor Clyde commented having nice facilities in the downtown area, with a friendly walking, biking atmosphere and limited multifamily units with guidelines could be a plus for the community. Director Aegerter noted the Ad Hoc Committee would like to see the housing be owner occupancy, the property tends to be better taken care of with the owners living in the home. Mayor Clyde discussed south Main Street and the possibilities for the area and zoning. Director Aegerter stated an Ordinance today allows multifamily units above storefronts. He will take back

information to the Ad Hoc Committee and have them examine the possibility of multi-family options within the community with heavy restrictions.

Director Aegerter stated the Ad Hoc Committee would recommend the keeping of bees for honey and asked the Council for their input. The Council stated by general agreement to include bee keeping.

Director Aegerter noted other options of the General Plan to include smaller parks in areas that are built out. Councilmember Sorensen expressed another small park could be located on the south side of Main Street. The Council agreed by general consensus to include smaller parks in areas that are built out.

Discussion commenced on design standards, either mandatory, limited or design guidelines with incentives and residential 20% tax credit per state of Utah. Mayor Clyde suggested a combination of design standard. The Council agreed by general consensus to have a design standard with limited restrictions.

Director Aegerter asked for direction on pedestrian safety on Main Street. The Council discussed different options for the cross walk on Main Street in front of the Civic Center. Councilmember Sorensen referred to other Cities having a “sting” operation looking for individuals that are stopping at crosswalks give them something for complying as well as educating others on the need to stop for pedestrians. Public Safety Director Finlayson stated the police department has done this before. Councilmember Olsen asked about using orange flags to cross the street. Mayor Clyde expressed UDOT does not allow this on their state highways or street lights at the cross walk. Public Safety Director Finlayson noted UDOT is not in favor of the orange flags.

Director Aegerter asked for feedback and direction on Commercial and Civic Center parking encroachments into residential areas. Councilmember Child stated part of this challenge has been the parking at the splash pad. The Civic Center has plenty of parking to the south, but citizens don’t want to park there.

Director Aegerter asked if the Mayor or Council had any more questions he could address or take back to the Ad Hoc Committee. Mayor Clyde asked that the questions go back to the Ad Hoc Committee. Mayor Clyde and the Council noted their appreciation for the Ad Hoc Committee and the work they have done for this process.

Council agreed by consensus to close the public hearing and have Director Aegerter take information back to the Ad Hoc Committee and Planning Commission for further review and to continue the Public Hearing on an undisclosed date.

REGULAR AGENDA

9. Consideration of an Ordinance repealing Section 3-7-116, Pit Bull Dogs of the Springville City Code – Scott Finlayson, Public Safety Director

Public Safety Director Finlayson reported the Utah Legislature passed House Bill 97 a new law stating cities could not regulate or discriminate on breed of dog. Chief Finlayson noted the State law goes into effect January 2015. He stated because of the new law coming into effect the City Ordinance regulating Pit Bull Dogs will need to be repealed. Mayor Clyde inquired are there laws in place for keeping dogs on a leash and in their own yards. Chief Finlayson stated

there are laws in effect regarding nuisances and animals running at large. Chief Finlayson expressed even with those laws in place this new law he believes is not safe. City Attorney Penrod noted that with the Pit Bull Ordinance it required the owner to have insurance to cover a possible bite and to have appropriate fencing around the yard that was not required by all dog owners. Mayor Clyde commented there could be an Ordinance change requiring all dog owners maintain a certain level of insurance coverage. Chief Finlayson said he would not oppose it however, it would create a larger need for tracking and licensing. Councilmember Olsen noted most insurance companies only allow one bite and then they cancel the policy.

COUNCILMEMBER OLSEN MOVED TO APPROVE **ORDINANCE #11-2014** REPEALING SECTION 3-7-116, PIT BULL DOGS OF THE SPRINGVILLE CITY CODE.

COUNCILMEMBER CONOVER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

10. Consideration of an Ordinance, which amends Title 12, Chapter 7 Garbage Collection and Disposal, by adding Recycling language to the chapter – Brad Stapley, Public Works Director

Public Works Director Brad Stapley reported the Ordinance adds recycling language to the code and defines recyclable material and defining pickup schedules. Director Stapley noted glass is not included as recyclable material or plastic garbage bags because they cannot see what is in the bag.

COUNCILMEMBER SORENSEN MOVED TO APPROVE **ORDINANCE #10-2014** AMENDING TITLE 12, CHAPTER 7 GARBAGE COLLECTION AND DISPOSAL, BY ADDING RECYCLING LANGUAGE TO THE CHAPTER.

COUNCILMEMBER CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

11. Consideration of an Asset Transfer Agreement with Rocky Mountain Power to allow Springville City to provide service to customers within the Municipal Boundary – Leon Fredrickson, Power Department Director

Power Distribution Superintendent Brandon Graham reported SB180 was passed into law on March 27, 2013 and sets the laws and standards of which Springville City must abide. It will allow Springville City power to purchase Rocky Mountain Power infrastructure within the City limits. Superintendent Graham described there are nine meters involved in the transaction that include nine customers with a gross income of \$22,237.00 in 2013. Superintendent Graham went on to explain the cost of this purchase to be \$79,651.00. He noted Spanish Fork City, with City Council approval purchased infrastructure from Springville Power for \$87,018.00 and the revenue could be used to make the asset purchase. The purchase allows for cleanup of service area boundaries where feasible. Superintendent Graham displayed a map of the area and the customers involved.

City Administrator Fitzgerald noted the purchase price is not all within Springville City. Attorney Penrod explained the City is required to purchase back to the point where they can start

using it again. He noted it goes up Ironton Hill into Provo a short distance. Attorney Penrod expressed it does benefit Springville because it helps with fiber uses. Superintendent Graham explained there is some scrap value out of the copper as well.

Councilmember Conover asked about the possibility of Rocky Mountain Power purchasing lines up Hobble Creek Canyon. Superintendent Graham stated it could be possible however it would involve them building new infrastructure so it may not be feasible.

COUNCILMEMBER CONOVER MOVED TO APPROVE AND ENTER INTO AN ASSET TRANSFER AGREEMENT WITH ROCKY MOUNTAIN POWER FOR THE PURCHASE AND TRANSFER OF FACILITIES FOR A TOTAL COST OF \$79,651.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

12. Consideration of an agreement with Rocky Mountain Power regarding Electric Service by Springville City Outside of the Municipal Boundary – Leon Fredrickson, Power Department Director

Power Department Director Leon Fredrickson described the final step in documenting customers outside of the municipal boundary that the City is legally responsible to serve. A list of grandfathered customers was submitted to Rocky Mountain Power in June of 2013. He noted this was required to complete the agreement and have it in effect June of 2014. Councilmember Conover asked what happens if someone new moves into that area. Director Fredrickson replied the City would apply to Rocky Mountain Power to allow the City to serve new customers and they take it to the Public Service Commission for approval. He explained Utah County issues the permit for outside residents in Hobble Creek Canyon.

City Attorney Penrod recounted the new customer agreement was previously brought before the Council for approval and will allow the City to use it again and again. He remarked should the Council have any concerns they can request it be brought back, until then it can be used for future customers.

Director Fredrickson cited there are about 257 meters connected in Hobble Creek Canyon including the municipal meters. Mayor Clyde asked if there were other service areas outside of Hobble Creek Canyon. Director Fredrickson explained there are four meters out near Palmyra, but Rocky Mountain Power did not claim them as part of their service area and is a part of the Strawberry Users Project.

COUNCILMEMBER CREER MOVED TO APPROVE THE FILING AGREEMENT WITH ROCKY MOUNTAIN POWER FOR ELECTRIC SERVICE BY SPRINGVILLE CITY TO EXISTING CUSTOMERS OF SPRINGVILLE CITY AS OF JUNE 15, 2013 OUTSIDE OF THE MUNICIPAL BOUNDARY

COUNCILMEMBER CONOVER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

13. Consideration of an Ordinance which amends Title 4, Chapter 2 Water and Sewer Department, by removing references to the Sewer Department which is now fully addressed in Title 4, Chapter 14 – Brad Stapley, Public Works Director

Public Works Director Brad Stapley explained the new Title 4 Chapter 14 adopted in March 2014 addresses the Sewer Department. The amendment to Title 4, Chapter 2 will remove references of the Sewer Department from the Water Department.

COUNCILMEMBER CONOVER MOVED TO APPROVE **ORDINANCE #09-2014** AMENDING TITLE 4, CHAPTER 2 WATER AND SEWER DEPARTMENT, BY REMOVING REFERENCES TO THE SEWER DEPARTMENT WHICH IS NOW FULLY ADDRESSED IN TITLE 4, CHAPTER 14.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

There were no reports.

CLOSED SESSION

14. The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

COUNCIL MEMBER CHILD MOVED TO TEMPORARILY ADJOURN TO A CLOSED SESSION AT 9:12 P.M. AS PROVIDED BY U.C.A. §52-4-205 IN ORDER TO DISCUSS REAL PROPERTY AND LITIGATION.

COUNCIL MEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CHILD – AYE; COUNCIL MEMBER CREER – AYE; COUNCIL MEMBER CONOVER – AYE; COUNCIL MEMBER SORENSEN – AYE AND COUNCIL MEMBER OLSEN – AYE. THE MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 10:05 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.